DODGE COUNTY BOARD OF ADJUSTMENT MINUTES September 12, 2013

The Dodge County Board of Adjustment met on this 12th day of September at 9:30 a.m. in Room 302, Land Resources and Parks Conference Room, on the third floor of the Administration Building, Juneau, Wisconsin.

Chairman Armin Reichow called the meeting of the Dodge County Board of Adjustment to order.

Roll Call was taken.

Members present were as follows: Armin Reichow, Leon Schraufnagel, Harold Hicks, Wayne Uttke and William Nass (Alternate 1). Members excused Edward Premo (Alternate 2). The staff present at the request of the Chairman was Joseph Giebel.

Chairman Reichow noted that a quorum is present.

The Chairman requested confirmation from the staff on whether the meeting was posted in compliance with the open meeting law.

Mr. Giebel from Land Resources and Parks Department noted that the proper meeting notices were posted by the Dodge County Clerk;

The agenda was reviewed by the Board – No changes were made;

The minutes from the August 15, 2013 meeting were reviewed by the Board.

Motion by Leon Schraufnagel to approve the minutes as written.

Second by Wayne Uttke Vote: 5-0 Motion carried.

Chairman Reichow requested Mr. Giebel of the Land Resources & Parks Department to accompany the Board on the following on-site inspections and to attend the Public Hearings on September 19, 2013.

The Board viewed the following sites for facts to be presented at a future public hearing:

- 1. Frank and Jayne Garniss Lot 14, Plat of Lost Lake, in part of the SE ¼, NE ¼, Section 8, Town of Calamus, the site address being W11380 Schulz Drive.
- 2. Brian Wright, agent for Dennis and Mary Kohl NE ¼, NE ¼, Section 5, Town of Portland, the site address being W11747 Buss Road.
- 3. James Grosenick SE ¼, SW ¼, Section 5, Town of Lebanon, the site address being N2126 Trestle Road.
- 4. James Grosenick SW ¼, SE ¼, Section 6, Town of Lebanon, the site address being N2184 County Road "EM".
- 5. R.A. Pinno & Sins Construction Inc., agent for Allen and Amy Reis –NW ¼, SW ¼, Section 13, Town of Lomira, the site address being N11044 Butternut Road.

| Respectfully Submitted, | | |
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| Wayne Uttke, Secretary | | |

Motion by order of the Chair to adjourn the meeting. 1:15 PM

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.